



AGENDA FOR FULL COMMISSION MEETING

- Commission Meeting:** May 3, 2011, 8:30 a.m. – 5:00 p.m.
May 4, 2011, 8:30 a.m. – 3:00 p.m.
- Public Hearing:** May 4, 2011, 3:30 p.m. – 8:00 p.m.
- Location:** Pfahl Executive Conference Center
Room 202, Pfahl Hall
The Ohio State University
2110 Tuttle Park Place
Columbus, Ohio 43210
- For Further Information:** Contact Dave Berthiaume at 202-245-6334 or David.Berthiaume@ed.gov

TUESDAY, MAY 3, 2011

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- 8:00 a.m. – 8:30 a.m.**
- ▶ Meet and Greet for Members
 - ▶ Continental Breakfast
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- 8:30 a.m. – 9:00 a.m.**
- ▶ Call to Order:
Gaeir Dietrich, Chair
 - ▶ Welcome:
Gaeir Dietrich, Chair
James Wendorf, Vice-Chair
David Berthiaume, Designated Federal Official (DFO)
 - ▶ Roll Call of Commission Members
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- 9:00 a.m. – 9:30 a.m.**
- ▶ Update on and Discussion of Final Report
 - ▶ Presentation of Report Timeline
 - ▶ Update on Proposed Report Format:
Skip Stahl, CAST
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- 9:30 a.m. – 9:45 a.m.**
- ▶ Break
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- 9:45 a.m. – 11:15 a.m.**
- ▶ Higher Education Roundtable: State of Access to Instructional Materials for Students with Disabilities.
Rick Bowes, Consultant
Scott Lissner, ADA Coordinator at the Ohio State University
Ron Stewart, Chair, AHEAD Instructional Materials Access Group
 - ▶ Q&A:
Commission and Members of the Public

11:15 a.m. – 11:30 a.m.	▶ Break
11:30 a.m. – 12:30 p.m.	▶ Commission Discussion on Key Definitions <ul style="list-style-type: none"> ▪ Instructional Materials: ▪ Authorized Entities
12:30 p.m. – 1:30 p.m.	▶ Working Lunch/Break <ul style="list-style-type: none"> ▪ Presentation on BLIO software: <i>Jim Gashel—VP of Business Development, K-NFB Reading Technology</i>
1:30 p.m. – 3:00 p.m.	Commission Discussion on Key Issues: <ul style="list-style-type: none"> ▶ Presentation: <i>Mark Riccobono, Commission Member</i> ▶ Recommendation to create new statutory provision on accessible materials ▶ Recommendation to create “Digital” Access Board to oversee minimum standards for instructional materials
3:00 p.m. – 3:15 p.m.	▶ Break
3:15 p.m. – 4:45 p.m.	▶ Technology Roundtable: <p><i>Ed Schlichenmayer, Deputy CEO of the National Association of College Bookstores, President of NACS Media Solutions</i></p> <p><i>Ann Berlin, VP, Content Management, Higher Education, Wiley & Sons, Inc.</i></p> <p><i>Bonnie Beacher, Senior Director of Contracts, Copyrights and Permissions, McGraw-Hill</i></p> <p><i>Suzanne Taylor, Accessibility Manager, User Experience Group, Pearson Learning Technologies Group</i></p> <p><i>Geoff Freed, Larry Goldberg, WGBH (Boston)</i></p> <ul style="list-style-type: none"> ▶ Q&A: <i>Commission Members and Members of the Public</i>
4:45 p.m. – 5:00 p.m.	▶ Wrap-up of Day One: <p><i>Gaeir Dietrich, Chair</i></p> <p><i>James Wendorf, Vice-Chair</i></p>

WEDNESDAY, MAY 4, 2011

8:00 a.m. – 8:30 a.m.	▶ Continental Breakfast
8:30 a.m. – 10:15 a.m.	<p>▶ Legal Issues Roundtable:</p> <p><i>Dan Goldstein, Partner, Brown, Goldstein & Levy, LLP</i> <i>Ed McCoyd, Association of American Publishers, Executive Director for Digital, Environmental and Accessibility Affairs</i> <i>In-House Counsel from the Ohio State University</i></p> <p>▶ Q&A</p>
10:15 a.m. – 10:30 a.m.	▶ Break
10:30 a.m. – 12:00 p.m.	<p>▶ Areas of Discussion for Commission / Follow-up on Previous Discussions</p> <ul style="list-style-type: none">▪ Recommendations—voluntary licensing▪ Recommendations related to Math/STEM materials
12:00 p.m. – 12:30 p.m.	<p>▶ Working Lunch/Break</p> <ul style="list-style-type: none">▪ Presentation: <i>Rick Johnson, Chief Technology Officer, VitalSource</i>
12:30 p.m. – 2:00 p.m.	<p>▶ Discussion on Higher Education Assessment, Legal Issues, and Policy Issues Related to Individuals with Learning Disabilities:</p> <p><i>Dr. Noel Gregg, Distinguished Research Professor and Associate Dean of Research College of Education, University of Georgia</i> <i>Jo Ann Simon, Counsel, Law Offices of Jo Ann Simon</i></p> <p>▶ Q&A: <i>Members of the Commission and the Public</i></p>
2:00 p.m. – 2:15 p.m.	▶ Break
2:15 p.m. – 3:15 p.m.	<p>▶ Commission Discussion:</p> <ul style="list-style-type: none">▪ Expansion of Definition of Eligible Students
3:15 p.m. – 3:25 p.m.	<p>▶ Wrap-up</p> <ul style="list-style-type: none">▪ Updates/Reminders for Upcoming Meetings▪ Final Words from Members, Chair, Vice-Chair, Taskforce Chairs, and DFO
3:30 p.m. – 8:00 p.m.	▶ Public Hearing